

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting

August 28th, 2007

10:00 A.M.

300 West 15th Street

William P. Clements Building, Room #103

Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes May 24th, 2007 DIR Board Meeting—**ACTION**

The Board may recess into executive session at any time pursuant to Section 551.074, Government Code, to discuss personnel matters, including performance and compensation of the Executive Director, and pursuant to Section 551.071, Government Code, to consult with its attorney. Following the executive session, the open meeting will be called back to order, roll call taken and the open meeting will proceed.

- III. Consider actions resulting from discussions in executive session
- IV. Executive Director's Report
- V. FY08 Operating Budget Update - Consider approval of the FY08 Operating Budget – **ACTION**
- VI. TexasOnline Update
 - a) Operations
 - b) Finance
 - c) Consider approval of new Opportunity Proposals for TexasOnline— **ACTION**
 - 1. CHIP Payment Services (Children's Health Insurance application for the Texas Health and Human Services Commission)
 - 2. Over the Counter Point of Sale Services (Texas Department of Public Safety)
 - d.) Consider approval of fee changes for applications for various state agencies—**ACTION**
- VII. Data Center Services Update
- VIII. Consider approving amendment to the TPI contract – **ACTION**
- IX. Information and Communications Technology (ICT) Program Update
- X. Rules – **ACTION**
 - a) Consider authorizing *Texas Register* publication of the proposed repeal of 1 T.A.C./ Section 201.19, Establishment of Quality Assurance Guidelines for Projects in Texas State Agencies
 - b) Consider authorizing *Texas Register* publication of proposed 1 T.A.C. Chapter 216, Project Management Practices
- XI. Public Testimony
- XII. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.